



City of Oakland Meeting Agenda

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City Clerk

*** Concurrent Meeting of the Oakland
Redevelopment Successor Agency and Finance and
Management Committee**
Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California 94612

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, May 28, 2013

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

DEFINITION OF TERMS:

Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.

Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

**Desley Brooks, District 6; President Pro Tempore Rebecca Kaplan,
At-Large; Council President Patricia Kernighan, District 2; Chairperson:
Libby Schaaf, District 4**

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On May 14, 2013
- 2 Determination Of Schedule Of Outstanding Committee Items
([FMC052813](#))
- 3 Subject: State And Federal Budget Status
From: Office Of The City Administrator
Recommendation: Receive An Informational Report Regarding The Status Of The State
And Federal Budget Development And Its Potential Impacts On The City Of Oakland
[TITLE CHANGE]
([09-0439-40](#))

- 4 Subject: Amending The Oakland Municipal Code For Debarment Actions
 From: Councilmember Desley Brooks
 Recommendation: Adopt An Ordinance Amending Title 2 Of The Oakland Municipal
 Code To Add Chapter 2.12, Debarment Program
 [\(12-0444\)](#)
- Pursuant to Rule 28(b) of Resolution 82580 C.M.S., this item was removed
from the May 14, 2013 Finance & Management Committee Agenda and
added to this agenda.**
- 5 Subject: Duty And Practice Ammunition Contracts
 From: Office Of The City Administrator
 Recommendation: Adopt A Resolution Awarding Contracts To San Diego Police
 Equipment, A Corporation, In An Amount Not To Exceed Four Hundred Twenty Four
 Thousand, Four Hundred Twelve Dollars And Eighty-One Cents (\$424,412.81) And To
 Adamson Police Products, A Corporation, In An Amount Not To Exceed Eighty
 Thousand, Two Hundred Seventy-Eight Dollars And Fifty Cents (\$80,278.50) Per Year
 For The Contract Period Of July 1, 2013 To June 30, 2016, To Provide Duty And
 Practice Ammunition, To The City Of Oakland In Accordance With Specification No.
 13-680-04/Request For Quote (RFQ) No. 4449 And The General Conditions Therefore
 On File In Purchasing According To Its Bid Filed With The City On February 25, 2013
 [\(12-0508\)](#)
- 6 Subject: EBMUD Sewer Service Term Agreement
 From: City Administrator's Office
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter
 Into A 10 Year Term Agreement To Provide Sewer Service Charges, Billing And
 Collection Services By And Between East Bay Municipal Utility District (EBMUD) And
 The City Of Oakland From July 1, 2013 To June 30, 2023
 [\(12-0511\)](#)
- 7 Subject: Central District Subordinated Refunding TABs, Series 2013
 From: Office Of The City Administrator
 Recommendation: Adopt An Oakland Redevelopment Successor Agency Resolution
 Authorizing The Issuance And Prescribing The Terms, Conditions And Form Of Not To
 Exceed \$117,000,000 Principal Amount Of The Oakland Redevelopment Successor
 Agency Central District Redevelopment Project Subordinated Tax Allocation Refunding
 Bonds, Series 2013, Approving The Form Of And Authorizing The Execution And
 Delivery Of A Fourth Supplemental Indenture Of Trust And A Bond Purchase
 Agreement; Approving The Form Of And Authorizing The Distribution Of A
 Preliminary Official Statement And Authorizing Execution And Delivery Of An Official
 Statement; Approving The Selection And Retention Of A Financial Advisor And
 Underwriter; Authorizing Payment Of Costs Of Issuance; And Authorizing And
 Approving Necessary Actions In Connection Therewith
 [\(12-0540\)](#)
- 8 Subject: Cash Management Report

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From: Office of the City Administrator
Recommendation: Receive The Cash Management Report For the Quarter Ended March
31, 2013
(12-0510)

- 9 Subject: Measure C - Hotel Tax Independent Auditor's Report
From: Office Of The City Administrator
Recommendation: Receive An Informational Report Presenting The Measure C - Hotel
Tax Independent Auditor's Report And Budgetary Comparison Schedule And Program
Status Report For The Year Ended June 30, 2012
(12-0513)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

- * In the event of a quorum of the City Council participates on this Committee, the meeting
is noticed as a Special Meeting of the City Council; however no final City Council action
can be taken.

NOTE: Americans With Disabilities Act
If you need special assistance to participate in Oakland City Council and Committee
meetings please contact the Office of the City Clerk. When possible, please notify the
City Clerk 48 hours prior to the meeting so we can make reasonable arrangements to
ensure accessibility. Also, in compliance with Oakland's policy for people with
environmental illness or multiple chemical sensitivities, please refrain from wearing
strongly scented products to meetings.

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COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN
THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND
FLOOR, OAKLAND, CA 94612 FROM 8:30AM TO 5:00PM**

**LaTonda Simmons
City Clerk and
Clerk of the Council**